

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042259

FILED
Mar 23, 2012
Secretary of State

Entity Name: DAF IMAGING SOLUTIONS INC

Current Principal Place of Business:

1451 S MIAMI AVE STE 1807
MIAMI, FL 33130

New Principal Place of Business:

1451 S MIAMI AVENUE
1807
MIAMI, FL 33130

Current Mailing Address:

1451 S MIAMI AVE STE 1807
MIAMI, FL 33130

New Mailing Address:

1451 S MIAMI AVENUE
1807
MIAMI, FL 33130

FEI Number: 45-2468315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, DIEGO
1451 S MIAMI AVE STE 1807
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FRANCO, DIEGO
1451 S MIAMI AVENUE
1870
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIEGO FRANCO

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FRANCO, DIEGO
Address: 1451 S MIAMI AVENUE, # 1870
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEGO FRANCO

DP

03/23/2012

Electronic Signature of Signing Officer or Director

Date